

11-19-91 TUESDAY, NOVEMBER 19, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Mark Hendrickson, Pastor, Diamond Bar
Community Church (4).

Pledge of Allegiance led by Craig W. Morgan, Jr. Vice
Commander, District 7 Veterans of Foreign Wars of the
United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE
ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss selection of a Director of Mental Health, pursuant to Government Code Section 54957.

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10:00 o'clock a.m.

11-19-91.1 55

Presentation of scroll to Nancy Daly, for her outstanding efforts to secure the passage of AB 546, Family Preservation legislation, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

11-19-91.2 56

Presentation of scroll to Diane Kelly, Hospice Director, Kaiser Permanente Hospice, proclaiming November 17 through 23, 1991, "Kaiser Permanente Hospice-Los Angeles Week," as arranged by Supervisor Edelman.

11-19-91.3 56

Presentation of plaque to the newly appointed Consul General of Norway,
The Honorable Anfin Ullern, as arranged by Supervisor Antonovich.

11-19-91.4 56

Presentation of a scroll to Emilio Solano, Supervising Cadastral
Engineer I, Office of the Assessor, November 1991, County
Employee-of-the-Month, as arranged by Supervisor Antonovich.

11-19-91.5 56

Presentation of scrolls to the First Place winners and their teachers of
the Sixth Annual Essay Contest, "The Meeting Between the Old and New
World: Significance and Consequences, 1492-1992," as arranged by
Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 19, 1991

9:30 O'CLOCK A.M.

11-19-91.6 2-D 1-D.

Recommendation: Adopt resolution authorizing the Commission to apply to the County of Los Angeles for an allocation not to exceed \$9,175,000, under the 1991 Series C Home Improvement Loan Program; authorize

Executive

Director to execute the commitment agreement and related documents and to pay a program commitment fee, in amount of \$550,000, to the County of Los Angeles to secure the allocation; also authorize Executive Director

to

proceed with all actions necessary for participation by the Commission in the Home Improvement Loan Program. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 16) (CRON NO. 91312LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 19, 1991

9:30 O'CLOCK A.M.

11-19-91.7 2-H 1-H.

Recommendation: Adopt resolution authorizing the Executive Director to execute a cooperation agreement with the City of Calabasas (3), for

continued operation of the Section 8 Existing Housing Assistance Payments Program in the City. ADOPT, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91312LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.8 BOARD OF SUPERVISORS 1 - 4

11-19-91.8.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Attachments on file in Executive Office.

Supervisor Hahn

Kathleen A. Torres, Commission for Women

Supervisor Dana

Robert George Boaz+, Los Angeles County
Veterans' Advisory Commission

Carol H. Broen+, County-Wide Citizens Planning
Council

Robert H. Philibosian+, Los Angeles County
Citizens Economy and Efficiency Commission

Supervisor Antonovich

Clark Drane+, Water Appeals Board

Eric MacCalla, Ph.D., County-Wide Citizens Planning Council

Carla McLelland Jacobs, Task Force on the Incarcerated Mentally Ill

George Yoshinaga, Los Angeles County Task Force on Physical Fitness and Sports

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.9 BOARD OF SUPERVISORS (Continued)

11-19-91.9.1 46 2.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to: 1) draft a new Transportation Allowance Policy that establishes specific criteria to ensure that only County employees whose job duties require substantial use of an automobile are eligible to receive a transportation allowance; 2) take necessary actions to discontinue the inclusion of transportation allowances into calculations to determine retirement benefits; 3) upon Board approval of the transportation allowance criteria, conduct an analysis of current program recipients to determine if they meet the policy established; 4) instruct County Counsel to draft necessary amendments to the County Code to accomplish these policy changes; and 5) instruct the Executive Officer of the Board to calendar the Chief Administrative Officer's and County Counsel's reports, with the exception of No. 3, for Board consideration within 45 days. REFER TO THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE EXISTING TRANSPORTATION ALLOWANCE PROGRAM AND PROVIDE A FULL BACKGROUND REPORT ON THE POLICIES, PRACTICES AND CONTROLS INVOLVED IN THE COUNTY'S TRANSPORTATION ALLOWANCE PROGRAM; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO REVIEW OTHER

PUBLIC

AND PRIVATE AGENCY POLICIES ON TRANSPORTATION ALLOWANCES AND THE AFFECT
OF
THE ALLOWANCES ON RETIREMENT BENEFITS AND TO REPORT BACK IN THREE WEEKS;
INSTRUCT THE COUNTY COUNSEL TO PREPARE AN ANALYSIS OF LIABILITY BY USE OF
A TRANSPORTATION ALLOWANCE IN LIEU OF AN ASSIGNED COUNTY VEHICLE; AND
INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE FEASIBILITY OF
ISSUING RAPID TRANSIT DISTRICT BUS PASSES IN LIEU OF TRANSPORTATION
ALLOWANCES (CRON NO. 91317LAC0028)

Absent: None

Vote: Unanimously carried

11-19-91.10 BOARD OF SUPERVISORS (Continued)

11-19-91.10.1 47 3.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer, Director of Beaches and Harbors, County Counsel and the Treasurer and Tax Collector, to review any actions the County can take to assure the economic strength of the Marina including, but not limited to, examining the feasibility of the County buying back and re-offering troubled leaseholds. CONTINUE ONE WEEK (11-26-91), AS AMENDED, TO INCLUDE A REPORT ON THE IMPACT THE BANKRUPTCY OF THE SINGLE LARGEST LEASEHOLD PARTNERSHIP IN THE MARINA WILL HAVE ON THE PROPOSED PLAYA VISTA DEVELOPMENT (CRON NO. 91317LAC0016)

Absent: None

Vote: Unanimously carried

11-19-91.10.2 3 4.

Recommendation as submitted by Supervisor Antonovich: Encourage all County Departments to participate in the annual "Navidad En El Barrio Toy Drive," now through December 24, 1991; and encourage voluntary employee toy donations, to be coordinated through the Chief Administrative Office and the Department of Internal Services. APPROVE (CRON NO. 91317LAC0029)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.11 ADMINISTRATIVE OFFICER 5 - 8

11-19-91.11.1 49 5.

Recommendation: Approve an 11% manpower recruitment bonus for psychiatrists in Departments of Mental Health and Health Services; authorize the Chief Administrative Officer to approve the third step placement to attract qualified psychiatrists; instruct the Chief Administrative Officer, with the assistance of the Acting Director of Mental Health and the Director of Health Services, to monitor the

psychiatrist vacancy situation and report back with additional recommendations as appropriate. APPROVE; AND INSTRUCT THE DIRECTORS OF MENTAL HEALTH AND HEALTH SERVICES TO PROVIDE THE BOARD WITH A MID-YEAR FINANCIAL REPORT ON THEIR RESPECTIVE DEPARTMENTS Original signed documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-19-91.11.2 4 6.

Recommendation: Adopt resolution increasing distribution of fines and forfeitures to previously established funds of the County or to the State,
as authorized by the Trial Court Realignment and Efficiency Act of 1991, to allow the increased fees to be collected and distributed to the appropriate fund of the County or State. ADOPT Original signed documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.11.3 5 7.

Recommendation: Approve ordinance amending the County Code which supports

the use of motor vehicle registration fees to be used to reduce air pollution from motor vehicles, requires all fee revenues received by the County to be spent for that purpose and requires the County to establish an air quality improvement trust fund into which the fee revenues will be deposited; also authorize the Auditor-Controller to establish and administer the trust fund; approve use of Fiscal Year 1991-92, AB 2766 funds, for the purchase of two reduced emission Sheriff's prisoner transportation buses; and authorize the Chief Administrative Officer to send a letter to the South Coast Air Quality Management District requesting AB 2766 funds and to execute any required documents. APPROVE (Relates to Agenda No. 44) Original signed documents on file in

Executive
Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.12 ADMINISTRATIVE OFFICER (Continued)

11-19-91.12.1 6 8.

Recommendation: Approve consent to subcontract to authorize the Santa Clarita Valley Health Care Management Group to subcontract with First Care Walk-In Clinics, for medical examination and evaluation services, for the period of July 18, 1991 through March 1, 1992. APPROVE AGREEMENT NO. 64840, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN Original signed documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.13 ASSESSOR 9 - 10

11-19-91.13.1 7 9.

Recommendation: Adopt resolution to provide that, until cancelled or modified, there shall be an exemption from property taxation of all mobile home accessories having full value of \$5,000 or less, attached to mobile homes first sold between January 1, 1977 and July 1, 1980, and subject to the vehicle license fee. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 91311LAC0017)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.13.2 8 10.

Recommendation: Approve ordinance amending the County Code, to allow

severely and permanently disabled persons to transfer property tax base year values to properties acquired on or after June 6, 1990. APPROVE (Relates to Agenda No. 45) (CRON NO. 91311LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.14 CHILDREN'S SERVICES 11

11-19-91.14.1 58 11.

Recommendation: Approve funding recommendations for AB 1733/AB 2994 Child

Abuse and Neglect Prevention and Intervention Program, in amount of \$3,939,000, for the period of January 1992 through June 1994; and authorize Director to execute contracts with program agencies. APPROVE; AND INSTRUCT THE DIRECTOR OF CHILDREN'S SERVICES TO REPORT ON ANY ADDITIONAL REVENUE SOURCES RELATIVE TO THE ALHAMBRA AND EL MONTE SCHOOL DISTRICTS AND FOR FAMILY SERVICES OF LOS ANGELES (CRON NO. 91312LAC0062) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

11-19-91.15 COMMISSION FOR WOMEN 12

11-19-91.15.1 9 12.

Recommendation: Urge Governor Wilson to support AB 638 (Boland), legislation which would extend the statute of limitations on sex crimes. APPROVE (CRON NO. 91309LAC0018)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.16 COMMUNITY DEVELOPMENT COMMISSION 13 - 16

11-19-91.16.1 10 13.

Recommendation: Make finding that the gymnasium construction and community center expansion project, City of Cudahy (1), will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE (CRON NO. 91312LAC0002)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.17 COMMUNITY DEVELOPMENT COMMISSION (Continued)

11-19-91.17.1 11 14.

Recommendation: Make finding that the acquisition of real property and construction of up to 32 units of affordable rental housing (1 and 2), will have no significant impact on the environment; and instruct

Executive

Director to order publication of public notice. APPROVE
(CRON NO. 91312LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.17.2 12 15.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) advance contract with the Filipino American Service Group, Inc., to increase contract funding by \$30,000, from CDBG funds allocated to the First Supervisorial District, and to extend the contract period through

June 30, 1992, for continued operation of a shelter for the homeless, elderly and mentally ill; and instruct Chairman sign. APPROVE AGREEMENT NO. 64546, SUPPLEMENT 2; (CRON NO. 91316LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.17.3 13 16.

Recommendation: Adopt resolution authorizing issuance, sale and delivery of County of Los Angeles Single Family Mortgage Revenue Bonds, 1991 Series C, in amount not to exceed \$20 million. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-D) (CRON NO. 91312LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.18 HEALTH SERVICES 18 - 21

11-19-91.18.1 14 18.

Recommendation: Accept grant award from the U.S. Department of Health and

Human Services, in amount of \$7,000, for continued Federal support of a nurse training program; and authorize Director to approve and execute the student and nursing school agreements. APPROVE (CRON NO. 91311LAC0014)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.18.2 57 19.

Recommendation: Approve standard agreement for Immigration Reform and Control Act subvention funds for Fiscal Year 1991-92. APPROVE AGREEMENT NO. 65645; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE PRESIDENT, SIGNED BY EACH MEMBER OF THE BOARD, URGING
THE FEDERAL GOVERNMENT TO PROVIDE FULL FUNDING FOR UNREIMBURSED PUBLIC HEALTH CARE COSTS OF PERSONS WHO ARE LEGALIZED THROUGH THE IMMIGRATION REFORM AND CONTROL ACT (IRCA) (CRON NO. 91311LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

11-19-91.18.3 15 20.

Recommendation: Approve agreements with the Asian American Drug Abuse Program, Inc., and The SHIELDS for Families Project, Inc., with a maximum County obligation of \$3,227,802, totally offset by Federal funds, for provision of drug abuse services, effective upon Board approval through August 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91311LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.19 HEALTH SERVICES (Continued)

11-19-91.19.1 16 21.

Recommendation: Approve agreement with Long Beach Memorial Medical Center, with a maximum County obligation of \$30,000, totally revenue offset by CARE Act funds, for provision of AIDS related pediatric health care services, effective upon Board approval through October 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91311LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.20 INTERNAL SERVICES 22 - 27

4-VOTE

11-19-91.20.1 17 22.

Recommendation: Approve amendment to agreement with McGrand and Associates, in amount not to exceed \$17,048, for additional work on the Sanitary Sewer System Upgrade Project at Peter J. Pitchess Honor Rancho (5), Specs. No. 4703, C.P. 70183. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91312LAC0054)

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

11-19-91.20.2 18 23.

Recommendation: Adopt Resolution of Intention to grant a pipeline franchise to Shell California Pipeline Company (1, 2, 4 and 5)/(1, 2 and 4); set December 19, 1991 at 9:30 a.m., for hearing. ADOPT AND ADVERTISE (CRON NO. 91316LAC0020)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.21 INTERNAL SERVICES (Continued)

11-19-91.21.1 19 24.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned real property, located at 201 E. Bonita Ave., to the City of San Dimas (1)/(5), in total amount of \$1,382,500; set December 19, 1991 at

9:30 a.m., for consummation. ADOPT AND ADVERTISE
(CRON NO. 91312LAC0047) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.21.2 61 25.

Recommendation: Approve amendment to agreement with Bell Atlantic, to

increase the annual contract amount by \$350,000, and to extend the period of performance through January 31, 1992, for IBM Remote Terminal Maintenance. CONTINUE ONE WEEK (11-26-91) (CRON NO. 91311LAC0020)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.21.3 20 26.

Recommendation: Authorize Director or his representative to participate in the Southern California Gas Company (SoCal Gas) imbalance trading program and to purchase and sell natural gas as is necessary to comply with the California Public Utilities Commission and SoCal Gas regulations. APPROVE (CRON NO. 91312LAC0055)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.22 INTERNAL SERVICES (Continued)

11-19-91.22.1 21 27.

Joint recommendation with the Sheriff: Adopt drawings and specifications for installation of a new fueling island and appurtenances at the Men's Central Jail (1), Specs. No. 4813A, C.P. 30028, at an estimated cost between \$247,700 and \$340,600; set December 10, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91312LAC0043)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.23 MENTAL HEALTH 28

4-VOTE

11-19-91.23.1 22 28.

Recommendation: Accept the bequest of \$2.4 million, from the estate of Eve M. Nickels; instruct the Auditor-Controller and the Acting Director of Mental Health to establish a Non-Expendable Trust Fund and place the assets into the fund, and to establish a fund into which the interest earned by the Trust Fund, the rental income and the monthly payments on the promissory notes, is to be deposited and Board authorized expenditures made; authorize the Acting Director of Mental Health to initiate cooperative contract agreements with the State Department of

Rehabilitation to access \$375,000, in Federal funds; and instruct the Treasurer and Tax Collector and the Acting Director of Mental Health to enter into an agreement for the Treasurer and Tax Collector to manage the \$2.4 million. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$100,000 (CRON NO. 91312LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.24 MUSIC AND PERFORMING ARTS COMMISSION 29

11-19-91.24.1 23 29.

Recommendation: Approve proposed program for the 32nd Annual County Holiday Program at the Music Center, to be held December 24, 1991, with the understanding that any final changes will be made with the conditions set down by the Board's action of July 12, 1983; and instruct Executive Director to finalize production of the program and to execute the necessary agreement with KCET-TV to implement telecast of the live performance. APPROVE (CRON NO. 91312LAC0013)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.25 PARKS AND RECREATION 30 - 31

4-VOTE

11-19-91.25.1 61 30.

Recommendation: Authorize Director with concurrence of the Director of Planning, and in coordination with the Forester and Fire Warden, to identify oak forests and to negotiate and execute preliminary contracts for funding for the purpose of developing recommended condition of approval for oak tree permits; authorize the Director of Parks and Recreation to authorize payments recommended by the interdepartmental committee for the purpose of administering and maintaining oak forests within Los Angeles County; and authorize the Auditor-Controller to establish a special revenue fund for the purpose of accumulating mitigation funds and fines in support of oak forests within Los Angeles County. CONTINUE ONE WEEK (11-26-91) (CRON NO. 91312LAC0006)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.26 PARKS AND RECREATION (Continued)

3-VOTE

11-19-91.26.1 24 31.

Recommendation: Approve termination of Contract No. 64487 with Sierra LaVerne Ranch, for development, construction and operation of Marshall Canyon Park Equestrian Center (5). REFER BACK TO THE DEPARTMENT (CRON NO. 91312LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.27 PUBLIC LIBRARY 32

11-19-91.27.1 25 32.

Recommendation: Approve agreement with Haug International, in amount not to exceed \$190,120, for customer satisfaction consulting services, for the period of December 1, 1991 through November 30, 1993. APPROVE AGREEMENT NO. 65643; INSTRUCT CHAIRMAN SIGN (CRON NO. 91316LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.28 PUBLIC WORKS 33 - 40

11-19-91.28.1 26 33.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Miscellaneous Transfer Drain No. 1008, City of Burbank (5). ADOPT (CRON NO. 91303LAC0031)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.29 PUBLIC WORKS (Continued)

11-19-91.29.1 27 34.

Recommendation: Authorize sale of excess property to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Jose and Margaret Delgado, in amount of

\$4,800, Parcel No. 32.6, Rio Hondo Channel,
City of Downey (4)/(4)
(CRON NO. 91311LAC0050)

17 West Magnolia Boulevard Associates, Ltd.,
in amount of \$3,000, Parcel No. 98.1, Burbank
Western System-Burbank Channel (5)
(CRON NO. 91311LAC0052)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.29.2 28 35.

Recommendation: Approve easement to Four Corners Pipe Line Company, in
amount of \$2,500, for conduit purposes in Parcel No. 1399, Los Angeles
River (3). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91311LAC0053)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.30 PUBLIC WORKS (Continued)

11-19-91.30.1 29 36.

Recommendation: Adopt plans and specifications for the following projects; set December 17, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6430 (FAU) - Live Oak Ave., at
Mayflower Ave., et al., vicinity of
Monrovia (5)/(5), at an estimated cost
between \$30,000 and \$45,000
(CRON NO. 91311LAC0042)

CC 6528 - Fall 1991 Parkway Tree Planting
Project, vicinities of Valinda, La Mirada and
Covina (1, 4 and 5)/(1, 4 and 5), at an
estimated cost between \$80,000 and \$120,000
(CRON NO. 91311LAC0048)

Big Dalton Wash-Citrus Spreading Grounds,
access road improvements, City of
Azusa (5)/(1), at an estimated cost between
\$123,000 and \$205,000
(CRON NO. 91311LAC0049)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.30.2 61 37.

Recommendation: Adopt plans and specifications for construction of Materials Engineering Laboratory, located at 1537 Alcazar St., vicinity of Lincoln Heights (1)/(1), at an estimated cost between \$950,000 and \$1,600,000; set December 19, 1991 for bid opening; also authorize Director to award contract. CONTINUE ONE WEEK (11-26-91) (CRON NO. 91311LAC0044)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.31 PUBLIC WORKS (Continued)

11-19-91.31.1 30 38.

Recommendation: Ratify Director's action to distribute an addendum to the plans and specifications for CC 5610 (FAU) - McBean Parkway at the Golden State Freeway (I-5), vicinity of Santa Clarita (5)/(5), and to reschedule the bid opening date to November 19, 1991. APPROVE (CRON NO. 91311LAC0046)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.31.2 31 39.

Recommendation: Adopt Traffic Regulation Orders
(3, 4 and 5)/(3, 4 and 5). APPROVE (CRON NO. 91311LAC0051)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.31.3 32 40.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1805 (FAU), 2117R, 2449R, 2454R, 5739, 6117, 6122 (FAU), COGSWELL DAM AND RESERVOIR DEBRIS REMOVAL Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.32 SHERIFF 42

11-19-91.32.1 33 42.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$9,571.59.

APPROVE (CRON NO. 91310LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.33 MISCELLANEOUS COMMUNICATIONS 43

11-19-91.33.1 34 43.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled, "Steve Bubalo dba Steve Bubalo Construction Company vs. County of Los Angeles," in total amount of \$425,000. APPROVE (CRON NO. 91311LAC0031)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.34 ORDINANCES FOR INTRODUCTION 44 - 45

11-19-91.34.1 35 44.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, relating to subvention funds for specified programs to reduce air pollution from motor vehicles. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.34.2 36 45.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, relating to taxation of replacement residences. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10) (CRON NO. 91311LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.35 ORDINANCES FOR ADOPTION 46 - 49

11-19-91.35.1 61 46.

Ordinance for adoption authorizing the levy of a special tax within Community Facilities District No. 4 (Calabasas Area) of the County of Los Angeles. CONTINUE ONE WEEK (11-26-91) (CRON NO. 91296LAC0044)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.35.2 37 47.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to establish the Los Angeles County Commission
on Insurance. ADOPT ORDINANCE NO. 91-0140 (CRON NO. 91308LAC0033)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.35.3 38 48.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the Deferred Compensation and Thrift Plan. ADOPT ORDINANCE NO. 91-0141 Original signed documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.35.4 39 49.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to a Memorandum of Understanding with Custody

Assistants (Unit 621). ADOPT ORDINANCE NO. 91-0142
(CRON NO. 91310LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.36 PUBLIC HEARING 50

4-VOTE

11-19-91.36.1 40 50.

Hearing on lease and development of a portion of County Lot 16 (Parcel K),
Los Angeles (1). CONTINUE TO DECEMBER 17, 1991 AT 9:30 A.M. Documents
on
file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.37 MISCELLANEOUS

11-19-91.37.1 51.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-19-91.37.2 50 51-A.

Consideration of the Chief Administrative Officer's report entitled, "County Bandwagon--Estimated Year-To-Date Savings from Vacant Administrative Positions," as requested by Supervisor Molina. APPROVE THE FINANCING OF ONE-HALF OF THE REPLACEMENT COST OUT OF EACH SUPERVISOR'S DISCRETIONARY FUNDS AND ONE-HALF OUT OF THE BUDGETED SAVINGS IDENTIFIED IN THE CHIEF ADMINISTRATIVE OFFICER'S REPORT FOR THE CHIEF ADMINISTRATIVE OFFICE AND THE ASSESSOR

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action

11-19-91.37.3 48 51-B.

Recommendation as submitted by Supervisor Hahn: Approve the renaming of the 94-acre Willowbrook Recreation Area, as the Earvin "Magic" Johnson Recreation Area, as a lasting tribute to this great and noble man. APPROVE (CRON NO. 91318LAC0018)

Absent: None

Vote: Unanimously carried

11-19-91.38 MISCELLANEOUS (Continued)

11-19-91.38.1 41 51-C.

Recommendation as submitted by Supervisor Hahn: Express deep sorrow and condolences to the loved ones of Robert Brown, a 23-month old toddler in the County's foster care program who succumbed on November 4, 1991, apparently as a victim of mistreatment; and instruct the Chief Administrative Officer, County Counsel and the Director of Children's Services, to carefully review the incident of the toddler's mistreatment in a foster home and make any recommendations necessary for improvement to either the State or County systems, to avoid repetition of this tragedy.
APPROVE (CRON NO. 91318LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.38.2 52 51-D.

Recommendation as submitted by Supervisor Hahn: Request the Commission on Human Relations to work with the District Attorney and the Sheriff, in thoroughly investigating the recent incidents of vandalism at the

Southeast Japanese American Community Center and report back within 30 days. APPROVE (CRON NO. 91319LAC0066)

Absent: Supervisor Hahn

Vote: Unanimously carried

11-19-91.38.3 42 51-E.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,050, excluding the cost of liability insurance, for use of the County Courthouse, for the Los Angeles County Bar Association Barristers' National Moot Court Competition to be held on November 15 and 16, 1991. APPROVE (CRON NO. 91319LAC0041)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.39 MISCELLANEOUS (Continued)

11-19-91.39.1 51 51-F.

Recommendation as submitted by Supervisor Antonovich: Find that the public interest and necessity demand immediate action and declare an emergency, authorize the emergency repair at the San Gabriel Canyon Spreading Grounds, City of Azusa; and award contract to C.A. Rasmussen, Inc., in amount of \$3,597,717.50, to perform the repair work; also instruct the Director of Public Works to prepare the contract, approve the faithful performance and payment bonds and to execute the contract.
APPROVE (CRON NO. 91319LAC0007)

Absent: Supervisor Hahn

Vote: Unanimously carried

11-19-91.39.2 43 51-G.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution approving an application for funding under the Supplemental Security Income Outreach Demonstration Program; and authorize the Director of Public Social Services to submit and execute the application and to act on behalf of the Board in all matters pertaining to the application and subsequent grant award. APPROVE (CRON NO. 91319LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.39.3 44 51-H.

Recommendation as submitted by Supervisor Antonovich: Instruct the Forester and Fire Warden to investigate allegations of dispatching errors in the consolidated County fire unit dispatch system, and develop a plan to ensure accuracy in dispatching emergency services in the Antelope and Santa Clarita Valleys. APPROVE (CRON NO. 91319LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

11-19-91.40 MISCELLANEOUS (Continued)

11-19-91.40.1 61 51-I.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to send a letter to the Chairman of the San Bernardino County Board of Supervisors requesting a 45-day continuance of their November 25, 1991 hearing, regarding a proposed boundary change between the Counties of Los Angeles and San Bernardino. CONTINUE TO NOVEMBER 21, 1991 (CRON NO. 91319LAC0078)

Absent: Supervisor Hahn

Vote: Unanimously carried

11-19-91.40.2 52.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-19-91.40.3 51.

The Board made a finding that the public interest and necessity demand immediate action to safeguard life and property, declared an emergency and authorized the emergency repair at San Gabriel Canyon Spreading Grounds; and awarded a contract pursuant to Section 20991 of the Public Contract Code for the repair as a negotiated contract on November 13, 1991 by the Department of Public Works with C. A. Rasmussen, Inc., in the amount of \$3,597,717.50; and instructed the Director of Public Works or his designees to prepare the contract in the form previously approved by County Counsel, approve the faithful performance and payment bonds filed by the contractor, and execute the contract on behalf of the County.

11-19-91.41 MISCELLANEOUS (Continued)

11-19-91.41.1 53

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and instructed the Executive Officer of the Board to send a letter signed by each Supervisor to Terry Waite and Thomas M. Sutherland, expressing on behalf of Los Angeles County residents our joy in their release and our prayers for a safe journey home and a healthy and happy future; and instructed the Executive Officer of the Board to send letters to President Bush, his Secretary of State and the Chairman of the Senate Committee, Foreign Relations and House Foreign Affairs Committee urging them to accelerate their efforts to gain freedom for the balance of the hostages and expressing the Board's prayers for their safe return.

11-19-91.41.2 54

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and urged Mayor Tom Bradley, City Council President John Ferraro, each member of the Los Angeles City Council and the Department of Water and Power Board of Commissioners to release the requested 600 acres of its property for dedication as a national monument, paying tribute to the innocent Japanese American Citizens who were victimized by the prison camp orders.

11-19-91.42 MISCELLANEOUS (Continued)

11-19-91.42.1 59

Recommendation as submitted by Supervisor Molina:

Establish a Committee of the Whole to consider the policy and fiscal implications of the program realignment instituted in the 1991-92 California State Budget, which will affect the administration and financing of County health, mental health and social service programs; and order that the Committee shall meet no less than once each month beginning Thursday, December 12, 1991, to direct the implementation of the County's new program responsibilities; also instruct the Chief Administrative Officer and each Department affected by the realignment to report to the Committee at its first meeting on December 12, 1991, with a status report on program realignment.

INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF NOVEMBER 26, 1991
FOR CONSIDERATION

Recommendation as submitted by Supervisor Molina:
Instruct the Chief Administrative Officer to provide a summary of overtime expenses and the rationale, for each department for the last fiscal year, and a summary of the policy guidelines that govern overtime expenses for each department and any differentiation that is made for salaried and non-salaried employees; and instruct the Executive Officer to schedule this report for Board consideration within 30 days.

INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF NOVEMBER 26, 1991
FOR CONSIDERATION

Recommendation as submitted by Supervisor Edelman:
Instruct the Director of Public Works, in consultation with the Directors of Internal Services and Children's Services, the Commission for Children's Services, Superior Court and the Southern California Rapid Transit District, to report back within 30 days, with the best plan for providing efficient and convenient transportation to the new Children's Court.

INTRODUCED FOR DISCUSSION AND PLACED ON
THE AGENDA OF NOVEMBER 26, 1991 FOR
CONSIDERATION

11-19-91.43 MISCELLANEOUS (Continued)

11-19-91.43.1 59

Recommendation as submitted by Supervisor Antonovich: Request the Human Relations Commission to offer to the Office of the Los Angeles City Mayor, the President of the City Council and appropriate City Commissions, its help and expertise in efforts to calm community passions and develop inter-racial, inter-ethnic and inter-religious harmony through programs which reflect the unifying elements about the County's ethnic, racial and religious diversity rather than those which divide us; also contact Brian Turner, President of Priority Records, to discuss his social and moral responsibility in determining those artists he chooses to record and merchandise, as well as his responsibility to help artists such as Ice Cube replace their messages of bigotry and hate with messages promoting unity and understanding among all people.

INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF NOVEMBER 26, 1991 FOR
CONSIDERATION

11-19-91.43.2 60 54.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
ANNIE WATERMAN AND BERNARD MASON

11-19-91.43.3 45 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991.

11-19-91.43.4 62

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Laura Montez Guizar

Supervisor Hahn

Samuel Rodney Browne
Reverend James Gayles

Supervisor Edelman

Martial-Rio

Supervisor Dana

Jacob Ellons
Dori Kahale

Supervisor Antonovich

Steve Ballrich
Marjorie L. Schramling
Rodney Keith Welker

11-19-91.43.5 63

The meeting adjourned to Closed Session at 1:22 p.m., following Board Order No. 62, for the purpose of discussing selection of a Director of Mental Health, pursuant to Government Code Section 54957.

Closed Session convened at 1:40 p.m. Present were Supervisors Molina, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Closed Session adjourned at 2:33 p.m. Present were Supervisors Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Meeting adjourned following Closed Session. Next meeting of the Board: Thursday morning, November 21, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 19, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
